

# Modi INDUSTRIES LIMITED

Regd. Office : MODINAGAR - 201 204 (U.P.)

CIN No. : U15429UP1932PLC000469  
E-mail : modiindustrieslimited@gmail.com  
Website : www.modiindustries.net  
GSTIN : 09AAACM2063Q3Z2



Ph. : { 09084786567  
01232-243115

CS/MIL/2026/

E-mail

06/04/2026

The Secretary,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai 400051.

Dear Sir,

Reg: **Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011.**

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011, we hereby declare that we hold 8,00,000 equity shares of Modi Rubber Limited, as on 31<sup>st</sup> March, 2026 and we have not made any encumbrance of these shares directly or indirectly during the financial year ended on 31<sup>st</sup> March, 2026.

Thanking you,

Yours faithfully,  
for MODI INDUSTRIES LIMITED



  
(SHOBIT NEHRA)  
COMPANY SECRETARY, DGM (LEGAL)

Copy to:

The Head – Legal  
Company Secretary,  
Modi Rubber Limited,  
4/7C, DDA Shopping Centre,  
New Friends Colony,  
New Delhi 110025.

**Manufacturing Units :**

MODI SUGAR  MODI DISTILLERY  MODI ARC ELECTRODES  MODI STEELS